

Planning Council



Mark Kezios, Chair

Thursday, February 11, 2010

5:00 pm to 6:30 pm

Area Agency on Aging/Care Directions

1366 East Thomas Road, Phoenix

Ground Floor, Large Conference Room

4041 North Central Avenue
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Meeting Minutes

In Attendance

Committee Members AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence

AT	Barr Jenkins	AT	Carol Williams	AT	Charlton Wilson	AT	Cheri Tomlinson
AT	Claire Sinay <i>alt: Maureen Sharp</i>	AT	Colin Sheffield			AT	Dan Lindell
AT	David Aguirre	AT	Daniel Ruacho	ALT	Debby Elliott <i>alt: Philip Seeger</i>	ALT	Deborah Frusciano <i>alt: Kimberley Bickes</i>
AT	Dennis Vanegas	AT	Eric Moore	AT	Jared Vega		
AT	Jennifer Lewis	AT	Jonathan Harris	AT	Juan Carlos Perez	AT	Keith Thompson
AT	Larry Stähli	AT	Lucio Amado	EX	Maclovía Morales	AT	Mark Kezios
EX	Mary Rose Wilcox <i>alt: Terri Leija</i>	AT	MiAsia Pasha	AT	Michael Bryson	AT	Michelle Barker
EX	Miguel Garruna	AT	Randall Furrow	ALT	Regina Lechuga <i>alt: Abdul Hasan</i>	AT	Ron Hill
EX	Stephen O'Dell						

Guests

Rev. Bonnie Ott	H. Tory Stanley	Robert Solis	Don Welsh
Jim Hansen	Seema Sewell	Enrique Hernandez	Marie Russell
Mike Gilbert	Mary Kay Turner	Tamra Stark	Erica Ferguson
Scott Haverstock			

Administrative Agent Staff

Rose Conner	Jennifer Hawkins	Kenneth Leighton-Boster	Otis Evans
Dyle Sanderson	Carmen Hair	Vicki Jaquez	

Support Staff: John Sapero

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Chair Mark Kezios called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Mark Kezios determined that quorum was established with 24 of 31 members present at 5:13 pm.

Review of the minutes and action items from the prior meeting

Participants silently reviewed the summary minutes from the January 14, 2010 meeting. Randall Furrow noted the year was incorrect.

MOTION: Larry Stähli moved to approve the minutes as amended. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Administrative Agent update

Rose Conner discussed:

- The EMA's Part A and MAI grant applications were submitted on time
- HRSA has communicated that all Part A grant applications will be reviewed on February 22nd
- The two new Outpatient Ambulatory Medical Care providers continue to ramp up services
- A new Medical Case Management provider began offering services on February 1st
- The majority of funds allocated to Direct Dental services should be utilized before the end of the grant year

Chair update

Mark Kezios thanked Charlton Wilson for his efforts on the Council. Charlton had decided to not seek reappointment to the Council. Mark Kezios presented Charlton with an award and parting gift.

Charlton thanked Mark and the Planning Council for helping his organization collaborate with the community and improve the services they offer their clients. Charlton also commented he has personally grown due to his Planning Council participation.

MEETING MINUTES *continued*

2010-2012 Executive Committee Elections

Mark Kezios asked Planning Council members to cast their ballots for Executive Committee officers.

While ballots were being tallied, Mark Kezios discussed that Michelle Barker has decided not to seek reappointment to the Council. Michelle has been an outstanding Planning Council member.

Michelle Barker related that she had been a Council member for 12 years, and has been honored to take part. Recently, her work travel schedule has made it challenging to participate. Michelle will remain engaged in the HIV community.

Michelle commented on the growth and character of the Planning Council.

ELECTION OUTCOME:

- Jared Vega was elected Planning Council Chair
- Randall Furrow was elected Planning Council Vice Chair
- MiAsia Pasha and Ron Hill were elected as Positive Community Representatives
- Carlos Perez was elected as General Community Representative

Reallocations

Jared Vega discussed the Allocations Committee had made the following reallocations recommendations::

The Allocations Committee recommends Planning Council approval for the following reallocation of funds to Part B Pharmaceuticals:

Primary Medical Care	\$56,730
Medical Case Management	\$ 3,000
Mental Health	\$25,000
Substance Abuse	\$8,000
FAP HIP	\$2,000
Administration/QM/PC	\$300,000
February reallocations	\$394,730
Total 2009 Funding from Part A to Part B Pharmaceuticals :	\$613,477**

**** Any additional Direct Dental Funds that are not encumbered by Feb 23 will be reallocated to Part B by February 26.**

MOTION: Larry Stähli moved to approve the reallocations as presented. Phil Seeger seconded.

DISCUSSION: None.

MEETING MINUTES *continued*

OUTCOME: The motion passed.

Presentation: Recommendations for New Members and Reappointments

Randall Furrow presented the following individual for appointment to the Planning Council:

- Reverend Bonnie OTT Service Provider, representing AGAPE Network

MOTION: David Aguirre moved to forward a recommendation to the full Planning Council for the appointment of Reverend Bonnie Ott to the Planning Council . Barr Jenkins seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Colin Sheffield moved to approve the membership recommendation for Reverend Bonnie Ott via secret ballot. Jared Vega seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Ballots were distributed to all Planning Council members.

Approval: Education & Empowerment Committee Chair Appointment

Mark Kezios discussed that MiAsia Pasha has decided to resign as Chair of the Education & Empowerment Committee, in order to focus on her involvement in the Black AIDS Task Force. MiAsia had recommended that Jonathan Harris be appointed in her place.

Mark discussed he had the authority to make the appointment himself, but would like to have consensus from the Council in support of the appointment.

Consensus was reached to support the appointment. Mark Kezios formally welcomed Jonathan Harris as the new Education & Empowerment Committee Chair.

Approval: Outpatient Ambulatory Medical Care Standards of Care

Claire Sinay presented the standards for approval. Carmen Hair related that under the Vendor Level standards, Pediatric credentialing from the American Academy of HIV Medicine is mentioned. Carmen related there is no specific Pediatric credentialing from this entity. She suggested removing this text.

MEETING MINUTES *continued*

There was general discussion regarding this change.

MOTION: Colin Sheffield moved to approve the standards of care, as amended. Larry Stähli seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

ANNOUNCEMENT: Randall Furrow announced the approval of Reverend Bonnie Ott to be recommended to the Maricopa County Board of Supervisors for appointment to the Planning Council.

Discussion: Meeting Participation via Teleconferencing

Mark Kezios discussed that a request has been made to allow consistent teleconferencing for all Planning Council meetings. Mark asked for input regarding the issue.

Michelle Barker discussed she had participated in other meeting via telephone and web service. It worked well as long as the equipment and service worked well.

Ron Hill related he had participated in via phone during a committee meeting, and found it difficult to attend.

Jared Vega asked if there were any federal or state requirements that needed to be met. Mark Kezios replied that this is being researched.

Discussion: New And Emerging Issues

Mark Kezios discussed that potential changes to AHCCCS eligibility could significantly impact the continuum of care in the EMA and strain Ryan White Part A's ability to provide a diverse range of services.

Mark proposed that a work group be formed to begin strategic planning to proactively address these issues.

Committee Reports

Allocations: No update was provided.

Community Health Planning & Strategies: Larry Stähli discussed the committee met with the consultants for the EMA-wide Needs Assessment. The needs assessment will start in February.

MEETING MINUTES *continued*

Membership: Randall Furrow discussed Daniel Ruacho had joined the Membership Committee.

Rules: No report was voiced.

Standards: Claire Sinay discussed the committee continues to revise the Outpatient Ambulatory Medical Care standards of care.

Education & Empowerment: MiAsia Pasha discussed that a Learn+Link+Live event is scheduled for March 13. An event focusing on women's issues is planned for May.

Update: Ryan White Parts B, C and D

Part B

Michael Bryson discussed that the Ryan White Part B grant will be completed by February 28th. Part B is waiting for state budget meeting to be completed before acting on other issues.

PART C

Eric Moore discussed that date of the celebration of the 20th anniversary of the McDowell Clinic has changed dates to Friday, February 19th.

PART D

Cheri Tomlinson discussed that National Women and Girls HIV Awareness Day will take place on March 10th.

Current Event Summaries

Phil Seeger related that the Savor Life fundraising event will occur in March. The event benefits Aunt Rita's Foundation.

Call to the public

Carmen Hair discussed the Arizona Latino HIV/AIDS Action Network is seeking new members.

Adjourn

The meeting adjourned at approximately 6:10 pm.